

ACTION

AGENDA ITEM: Recommended 2001/02 Budget

RECOMMENDED MOTIONS FOR CONSIDERATION BY THE BOARD: I move that the Library of California Board adopt the 2001/02 CLSA Budget as displayed in the chart entitled "Recommended 2001/02 CLSA Baseline Budget by Program" and that the aforementioned chart be included in the minutes of this meeting and that no other actions with respect to the 2001/02 CLSA Local Assistance Budget be taken at this time.

RECOMMENDED 2001/02 CLSA BASELINE BUDGET BY PROGRAM

PROGRAM	2000 /01 CLSA BASELINE BUDGET	2001/02 ADJUSTMENTS	RECOMMENDED 2001/02 CLSA BASELINE BUDGET
Transaction Based Reimbursements	\$ 10,894,000	\$ 1,251,000	\$ 12,145,000
Consolidations & Affiliations	-0-	-0-	-0-
Statewide Data Base	275,000	-0-	275,000
System Advisory Boards	45,000	-0-	45,000
System Reference	1,877,000	28,000	1,905,000
System Communications & Delivery	1,263,000	13,000	1,276,000
Special Services: California Literacy Campaign	4,090,000	-0-	4,090,000
Special Services: Families for Literacy	1,384,000	-0-	1,384,000
System Planning, Coordination, & Evaluation	-0-	-0-	-0-
Statewide Communications & Delivery	-0-	-0-	-0-
State Reference Centers	-0-	-0-	-0-
Total	\$19,828,000	\$1,292,000	\$21,120,000
State Operations	\$646,410	-0-	\$646,410